

# County of Hamilton

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46th District #2 Integrating Committee Meeting Minutes

February 19, 1993 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:07 a.m.. All members were present except Mr. Rowe, who was out of town.

Support Staff present: Messrs. Sigward, Bass, Cline, Cottrill, Riddiough and Pettit.

Mr. David H. Wagner, Jr., Chairman of the Ohio Public Works Commission, was also present in addition to Rob White, District 2 Program Director, George Hartman, Acting City of Cincinnati Engineer, and Tim King, Engineer for the Village of Fairfax.

Mr. Crafts moved approval of the January 15, 1992 and minutes; seconded by Mrs. Berger and passed unanimously.

Chairman Brayshaw introduced David Wagner who commented he appreciated the invitation to attend our meeting. He also stated that OPWC was pleased with the way District 2 operates and considers them as one of the better Districts in the State. Chairman Brayshaw attributed our District's good reputation to the Support Staff and commended them for doing such an efficient and thorough job.

Joe Cottrill presented 17 pages of spreadsheets and explained those projects between the 100% cut line and the contingency cut line would be funded in the order listed as additional funding is made available to the District for the duration of Round 7. If at the end of Round 7, one or more of the projects listed between the 100% cut line and the contingency cut line remain unfunded, the Committee will have to decide if they are to be given preferential treatment for Round 8.

Three projects listed on sheet one above the cut line are not being recommended for funding: Waycross Road and Harrison Avenue cannot be funded since all available LTIP funds were allocated to higher ranking LTIP projects, and the Oak Street Water Storage Tank project cannot be funded since it would exceed the allowable betterment cap.

Mr. Crafts was concerned with the status of some Townships whose projects showed no activity whatsoever at the August review. Joe Cottrill relieved his concerns. Some jurisdictions were not really prepared to process their projects expeditiously when they were approved, but apparently now all the jurisdictions are up to speed on the process and are performing well against their targets.

46th District #2 Integrating Committee Meeting Minutes February 19, 1993

Small Government recommendations on Sheet 10 are listed in random order, but the Support Staff will score them according to OPWC Small Governments scoring sheet before submitting them for funding.

Mr. Crafts moved approval of the Support Staff recommendations on Issue 2 including the contingency, LTIP, and Small Government projects (spreadsheet numbers 4 through 10) with the qualification that the Integrating Committee come back and provide guidance to the Support Staff on the rate and the term on the loan applications; seconded by Mr. Castellini. Discussion followed. Mayor Ragase stated he had problems with the LTIP funds all being allocated to two City of Cincinnati projects and cutting back on the Township projects. He suggested funding the Martin Luther King project for its full amount and also the Green Township project at its full amount.

Mr. Crafts stated there was not that much difference between the Kipling Road project and Waycross Road project dollarwise and we may want to review and change the system, but not now.

Mrs. Berger indicated there was a lot of precedent set when the two large County bridge projects were funded in the same Round.

Mr. Crafts accepted Mr. Castellini's amendment to rearrange the spreadsheet showing the Waycross Road Improvements, Phase III project and the Harrison Avenue Phase III project at the top of the LTIP contingency list. The motion was seconded by Mr. Barfels and passed unanimously.

Mr. Crafts' original motion to approve the Support Staff recommendations on Issue 2 including the contingency, LTIP and Small Government projects was then voted on by show of hands. There were 4 ayes and 3 nays, the Chairman abstaining from voting.

Mayor Ragase then offered the following motion: "I move that we approve funding for projects listed on spreadsheets 4,5,6 and 8 for this Round". The motion was seconded by Mr. Barfels. Another show of hand vote registered - 4 ayes and 2 nays, the Chairman still abstaining. Mr. Young then recorded a vote in favor of approving that portion of it. However, he expressed a strong disagreement with any concept of changing the rules at this point in the selection process. He doesn't think it is necessarily unreasonable to put a dollar limit on funding applications if that is considered a desirable thing with the Committee, but to change the rules at this point in the process would be most unfortunate and not equitable.

Mr. Wagner intervened by stating OPWC wants to put the decision making process at the District level, however they do ask that the Committee adhere to all their rules and priorities based on the Issue 2 funding program. The multi county Districts are unhappy about not getting per capita share, but that was not the law that was passed and not what OPWC is to enforce.

Mr. Barfels shared Mayor Ragase's concern about the distribution of the funds, but voted in favor of Mr. Crafts' motion because he felt we needed to move ahead and didn't feel we should even look at changing the rules before the vote was taken. He does feel, however, that the Committee has to look at this very thoroughly before applications are entertained for the next Round. He supported Mayor Ragase's second motion, however, because first of all he felt we needed to move ahead, but secondly he wanted to see where he was taking it. If divided into parts, approve the parts and then see where Mayor Ragase takes it with a second follow-up motion.

46th District #2 Integrating Committee Meeting Minutes February 19, 1993

Mayor Ragase brought up the point that other sections of the County also have hospital facilities, so basically where one resides is the section that is important to them.

Mr. Crafts moved reconsideration of the original motion, seconded by Mr. Young and passed unanimously (8 votes).

Chairman Brayshaw requested the Support Staff to look into fine tuning the procedure with respect to how we can address this issue in the next round.

Mrs. Berger moved to adopt the District Affirmative Action Plan which is the MBE set-aside projects plus the language in the papers; seconded by Mr. Sykes and approved unanimously.

The requests from the City of Cincinnati (Martin Luther King Drive) and Hamilton County (Stewart Road) concerning funding shortfalls were denied by OPWC since the contingency lists were approved.

Dick Cline requested the City receive notification of the Committee's action and they in turn will acknowledge with certification by the City Engineer that the City's intention is to proceed with the Martin Luther King Drive project. The County will proceed with the Stewart Road project, in conjunction with the City of Silverton, by utilizing the Municipal Road Fund Program.

Mr. Sykes was very emphatic stating a group discussion regarding all the topics that surface definitely have to be resolved among the Committee before the actual voting meeting. Chairman Brayshaw agreed with him.

Fairfax is requesting that their two bridge projects have a reallocation of the total grant monies. The scope of the work has not changed, but the request is due to the nature of the way Fairfax did their bidding. Mr. Tim King, Engineer for the Village of Fairfax, said both of the projects were currently under construction. At the time this matter came up the meeting was in session with only six Committee members remaining so a vote could not be taken. Mr. King was told it looked like a favorable vote as the present six members agreed, but it will have to appear on the next meeting's agenda. Mr. King thanked the Committee and departed.

The Support Staff will submit the approved loan applications (spreadsheet 5) for twenty year terms and the interest rate listed on the economical health rating sheet.

Chairman Brayshaw again commended the Support Staff for a job well done. He stated the Integrating Committee will have to give the Support Staff some direction as far as establishing a maximum, like splitting a project (Martin Luther King/Waycross) into two portions. Mayor Ragase requested this to be a subject at the next meeting. Could we establish a percentage any one single subdivision could consume in a project in a given Round? Chairman Brayshaw asked Mr. Wagner if he receives verification of interpretation from the Attorney General as to what can be done within the law, we would like to be given a copy of the response so it can be discussed at the next meeting.

46th District #2 Integrating Committee Meeting Minutes February 19, 1993

Rob White stated it was under discussion to distribute President Clinton's federal dollars through HUD as every state has a HUD office. He strongly suggested the District write letters to our legislators stating OPWC is equipped to handle infrastructure needs for the State through our current program. Chairman Brayshaw will draft a letter from the Integrating Committee.

Small Governments Sub-Committee Report:

Mr. Sykes reported that he made it to Columbus bright and early Tuesday morning despite a snow storm and was joined by four other Small Governments Committee members who were also able to make it. The District 2 projects that were approved for Small Government funding were: Village of Addyston - First Street Improvements, Village of Woodlawn - Anthony Wayne Ave. Improvements, Village of Greenhills - Hadley Road Improvement Project and the Village of Glendale - Congress Avenue Storm Rehabilitation. There were two projects that were on our list that didn't make it. One was Whitewater Township whose population is over 5000 so it didn't qualify as a Small Governments project and the second one was the Village of Mariemont which hit the 32 cut line. However, due to other things that were taken into consideration, the Committee had to eliminate some of the 32 projects. Quite a few projects fell into this category and the factors used for determining the ones to be funded were projects that would be suitable for MBE participation, total cost of the project and how much funding the specific subdivision had already received.

Old Business: None

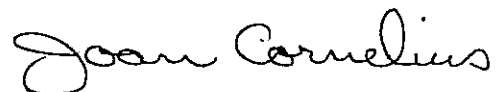
New Business: Joe Cottrill said he had been contacted by the Village of Elmwood Place stating that they intended applying for a credit enhancement project and requested our assistance so he will be helping them. Chairman Brayshaw also commented that Mr. Castellini advised him that the City of Cincinnati is trying to help Elmwood Place also in that area and maybe give them advice as to how to prepare an application.

Next Meeting - Neither Mayor Ragase nor Mr. Barfels will be available for a March 19, 1993 meeting. Chairman Brayshaw said the only pressing thing is reallocating Fairfax's funding for the two bridge projects currently under construction which we will try to hold off until the April 16, 1993 meeting.

Mayor Ragase moved adjournment; seconded by Mrs. Berger and passed unanimously.

Meeting adjourned 10:00 a.m.

Respectfully submitted,



Joan Cornelius  
Recording Secretary

Attachments - Spreadsheets 4 through 10

cc: Support Staff  
OPWC

## LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	EST. COST YEARS	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	CONDITION MATCHING POINTS	TYPE OF FUNDS	COMMENTS
DEARB TOWNSHIP	DEL 94001-2A	CONVADALE WEST STREET RECONSTRUCTION	\$712,000.00	\$540,800.00	\$540,800.00	90A	20	14240.00	43	12	LOCAL	ALREADY APPROVED
CITY OF LOVELAND	LOV 95001-5C	BEST BOOSTER STATION EXPANSION	\$300,000.00	\$300,000.00	\$840,800.00	100A	20	6000.00	57	4	LOAN	
CITY OF CINCINNATI	CIN 94004-2C	SETHOUR AVENUE IMPROVEMENT	\$920,000.00	\$690,356.00	\$1,611,656.00	84A	30	24600.00	53	12	LOCAL	
VILLAGE OF NEWTOWN	NEW 95001-3A	RIVER HILLS SUBDIVISION STORM IMPROV.	\$55,000.00	\$44,000.00	\$1,675,656.00	80A	20	1100.00	51	20	LOCAL	
VILLAGE OF CLEVELAND	CLE 95001-5C	HAMILTON WATER LINE	\$1,045,000.00	\$915,600.00	\$2,591,256.00	88A	60	62790.00	51	0	LOAN	
VILLAGE OF CLEVELAND	CLE 95001-2A	PORTER STREET PHASE II	\$240,000.00	\$216,000.00	\$2,807,256.00	90A	20	4800.00	50	20	LOCAL	
VILLAGE OF ADDYSTON	ADD 95001-5A	OLK STREET WATER STORAGE TANK	\$207,000.00	\$0.00	\$2,807,256.00	0A	60	0.00	50	4	LOAN	
VILLAGE OF FAIRFAX	FAI 95001-3B	WOOSTER PIKE STORM SEWER REPLACEMENT	\$381,600.00	\$343,400.00	\$3,150,656.00	90A	20	7632.00	49	16	LOCAL	
CITY OF CINCINNATI	CIN 95001-3A	GLENNWAY AVENUE STORM SEWER	\$172,130.00	\$172,130.00	\$3,322,786.00	100A	50	8506.50	48	0	LOAN	
CITY OF CINCINNATI	CIN 95001-2A	HAYS AVENUE STREET IMPROVEMENTS	\$1,017,055.00	\$979,946.00	\$4,302,732.00	96A	20	20341.10	47	12	LOCAL	
CITY OF FOREST PARK	PPK 95001-2A	HANCOCK DRIVE - NORTHEAST TO KEMPER	\$132,030.00	\$66,045.00	\$4,368,777.00	50A	20	2641.00	46	16	LOCAL	
CITY OF MADEIRA	MAD 95001-1A	CAMARGO ROAD CULVERT IMPROVEMENTS	\$700,000.00	\$622,500.00	\$4,991,277.00	89A	30	21000.00	46	16	LOCAL & MBF	
VILLAGE OF FAIRFAX	FAI 95001-3B	OLD WOOSTER-PIKE STORM SEWER REPL.	\$346,800.00	\$312,100.00	\$5,303,377.00	90A	20	6936.00	45	16	LOCAL	
HAMILTON COUNTY	HAM 95001-1B	PATLOR ROAD BRIDGE REPLACEMENT	\$191,220.00	\$172,099.00	\$5,475,475.00	90A	75	14341.50	44	12	LOCAL	
DEARB TOWNSHIP	DEL 94001-2A	CHAMTILLY SUBDIVISION RECONSTRUCTION	\$992,049.00	\$892,844.00	\$6,368,319.00	90A	20	19840.98	44	12	LOCAL	
HAMILTON COUNTY	HAM 94001-2A	SPYBART ROAD REHABILITATION	\$2,100,000.00	\$1,339,139.00	\$7,707,458.00	64A	20	42000.00	43	12	LOCAL & MBF	
**TOTALS**			\$9,204,944.00	\$7,707,458.00				\$256,779,880.00				

WEIGHTED USEFUL LIFE = 27.90 YEARS

ALLOCATION TO DISTRICT	=	\$8,104,000.00
CARRYOVER	=	\$36,658.00
CREDIT ENHANCEMENTS	=	\$8,140,658.00
ADMINISTRATIVE COSTS	=	\$405,200.00
FUNDS AVAILABLE	=	\$7,707,458.00
AMOUNT RECOMMENDED	=	\$7,707,458.00
BALANCE	=	\$0.00

5

DISTRICT NO. 2  
ISSUE 2 LOANS - PROGRAM YEAR 55- ROUND 17

FEBRUARY 13, 1973

FINAL RESULTS

LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	EST. COST YEARS	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION POINTS	INTEREST RATE
CITY OF LOVELAND	LOV 95001-5C	WEST BOOSTER STATION EXPANSION	\$300,000.00	\$300,000.00	\$300,000.00	1004	20	6000.00	57	4	
VILLAGE OF GUYTON	CUE 95001-5C	MIAMIWAY WATER LINE	\$1,045,000.00	\$915,600.00	\$1,215,600.00	331	50	62700.00	51	0	
CITY OF CINCINNATI	CIN 95001-3A	GLENNWAY AVENUE STORM SEWER EXTENSION	\$172,130.00	\$172,130.00	\$1,387,730.00	1004	50	9606.50	48	0	
CITY OF CINCINNATI	CIN 95003-2A	WALTS AVENUE STREET IMPROVEMENTS	\$1,017,055.00	\$721,055.00	\$2,108,785.00	714	20	30341.10	47	12	

\*\*TOTALS\*\* \$2,534,185.00 \$2,108,785.00 \$97,647,600.00

MINIMUM LOANS = \$1,215,600.00  
AMOUNT RECOMMENDED = \$2,108,785.00 = 26.02% OF ALLOCATION

## DISTRICT NO. 2

## ISSUE 2/LIIP PONDS - PROGRAM YEAR 93- ROUND #7

## MSE SET-ASIDE PROJECTS

FINAL RESULTS

FEBRUARY 19, 1993

## LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE AMOUNT TO BE SET-ASIDE \$	TO BE SET-ASIDE SET ASIDE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TYPE OF MATCHING FUNDS	COMMENTS
VILLAGE OF NEWTOWN	NW 95007-3A	RIVER HILLS SUBDIVISION STORM IMPROV.	\$55,000.00	\$44,000.00	\$55,000.00	100%	1100.00	51	20	LOCAL
VILLAGE OF CLEVELAND	CL 95007-2A	PORTER STREET PHASE II	\$240,000.00	\$216,000.00	\$295,000.00	100%	4800.00	50	20	LOCAL
CITY OF CINCINNATI	CIN 95003-2A	WILTS AVENUE STREET IMPROVEMENTS	\$1,017,055.00	\$979,946.00	\$1,312,055.00	100%	20441.10	47	12	LOCAL
CITY OF FOREST PARK	FPK 95007-2A	HANOVER DRIVE - NORTHLAND TO KEMPER	\$132,090.00	\$66,045.00	\$1,444,145.00	100%	2841.80	46	16	LOCAL
VILLAGE OF FAIRFAX	FLX 95007-3B	OLD WOOSTER PIKE STORM SEWER REPL.	\$346,800.00	\$312,100.00	\$1,790,945.00	100%	6936.00	45	16	LOCAL
**TOTALS**			\$1,790,945.00	\$1,618,091.00			\$35,816,900.00			

ISSUE 2 CONSTRUCTION COSTS = \$9,204,944.00  
 LIIP CONSTRUCTION COSTS = \$6,552,588.00  
 -----  
 TOTAL = \$15,757,532.00

AMOUNT TO BE SET-ASIDE = \$1,790,945.00  
 ----- = 11.37%

TOTAL CONSTRUCTION COSTS = \$15,757,532.00

DISTRICT NO. 2  
LIP PUMPS - PROGRAM YEAR 93- ROUND 97

FINAL RESULTS

FEBRUARY 19, 1993

LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	LIP FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	EST. COST YEARS	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION MATCHING POINTS	TYPE OF FUNDS	COMMENTS
CITY OF CINCINNATI	CIN 34002-2C	KIPLING ROAD RECONSTRUCTION	\$1,900,000.00	\$1,444,000.00	\$1,444,000.00	783	30	57000.00	62	16	LOCAL	
CITY OF CINCINNATI	CIN 34003-2C	M. L. KING DRIVE IMPROVEMENT	\$3,500,000.00	\$2,136,182.00	\$3,580,182.00	611	30	105000.00	61	12	LOCAL	
CITY OF FOREST PARK	FPA 34002-2AC	WATCROSS ROAD IMPROVEMENTS PHASE 3	\$1,395,427.00	\$0.00	\$3,580,182.00	011	20	27908.54	51	12	MRP	
CITY OF HARRISON	HSN 35001-2AC	HARRISON AVENUE PHASE III	\$330,000.00	\$0.00	\$3,580,182.00	011	20	6600.00	45	4	LOCAL/MRP	NOT ENOUGH FUNDS
ANDERSON TOWNSHIP	AND 34001-2A	PHILLIPS AND BESTVIEW REHABILITATION	\$26,258.00	\$13,129.00	\$3,593,311.00	501	15	393.87	42	16	LOCAL	NOT ENOUGH FUNDS
COLERAIR TOWNSHIP	COL 35002-2A	VARIOUS ROADS RESURFACING - PHASE II	\$381,465.00	\$190,932.00	\$3,784,243.00	501	15	5727.98	41	8	LOCAL	
GREEN TOWNSHIP	GRN 35001-2A	BEECH GROVE DR./BEECHOLLOW CT. RECON.	\$749,165.00	\$584,348.00	\$4,368,591.00	781	20	14889.30	40	12	LOCAL	

\*\*TOTALS\*\*      \$6,552,548.00      \$4,368,591.00      \$183,011,145.00

WEIGHTED USEFUL LIFE = 27.93 YEARS

ALLOCATION TO DISTRICT =	\$4,307,000.00
FUNDS FROM UNDERFUNDS = +	\$100,409.00
MINUS ADMIN. COSTS =	\$4,407,409.00
MINUS ADD. FUNDS =	\$12,000.00
BALANCE AVAILABLE =	\$25,818.00
AMOUNT RECOMMENDED =	(SPRINGDALE PROJECT)
BALANCE	\$4,368,591.00
	\$4,368,591.00
	\$0.00



FINAL RESULTS

DISTRICT NO. 2  
ISSUE 2 FUNDS - PROGRAM YEAR 93- ROUND 15  
CONTINGENCY PROJECTS

FEBRUARY 19, 1993

LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CONSTRUCTIVE TOTAL \$	OF EST. COST YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION MATCHING POINTS	TYPE OF FUNDS	COMMENTS
CITY OF FOREST PARK	PPR 95001-2A	SOUTHEAST ROAD IMPROVEMENTS	\$205,750.00	\$164,600.00	\$154,599.00	35%	4115.00	43	12	LOCAL & MGP	
ANDERSON TOWNSHIP	AND 94001-2A	PHILLIPS AND BESSYVEN REHABILITATION	\$76,750.00	\$13,129.00	\$177,729.00	50%	315.10	42	15	LOCAL	
CITY OF CINCINNATI	CIN 94001-2A	SOUTHSIDE AVENUE IMPROVEMENT	\$800,000.00	\$720,000.00	\$897,729.00	90%	20000.00	42	12	LOCAL	
HAMILTON COUNTY	HAM 95001-1B	SAND RUN ROAD BRIDGE REPLACEMENT	\$101,753.00	\$91,578.00	\$989,307.00	90%	7631.48	42	8	LOCAL	
CITY OF LOVELAND	LOV 95002-2A	LEBANON ROAD STREET & INT. IMPROVEMENTS	\$375,000.00	\$337,500.00	\$1,326,807.00	90%	7500.00	42	4	LOCAL	
**TOTALS**			\$1,508,761.00	\$1,326,807.00			\$39,561,571.00				***TO BE FORWARDED 2/19/93

CONTINGENCY CUT LINE

8

PANEL RESULTS

DISTRICT NO. 2  
LTPF FUNDS - PROGRAM YEAR 93- ROUNDED UP  
CONTINGENCY PROJECTS

FEBRUARY 12, 1993

9

LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS		ISSUE 2 FUNDS APPLIED FOR	1 CUMULATIVE OF TOTAL		EST. COST YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION MATCHING POINTS	TYPE OF FUNDS	COMMENTS
			\$	\$	\$	\$	\$						
CITY OF SPRINGDALE	SPD 94001-1C	KEMPER ROAD BRIDGE WIDENING	\$275,059.00		\$192,559.00	\$192,559.00	70%	50	13752.95	42	0	MRP	LTPF ONLY
CITY OF FOREST PARK	FPK 94003-2A	DECATUR COURT, DAPHNE COURT, DONORA LN.	\$188,000.00		\$134,400.00	\$326,959.00	80%	20	3360.00	41	16	LOCAL	
VILLAGE OF ADDYSTON	ADD 95002-1B	SEKITA & MAIN BRIDGE REPLACEMENT	\$206,000.00		\$185,400.00	\$512,359.00	90%	50	10300.00	41	12	LOCAL	
CITY OF CHEVLOT	CHE 94003-2A	RODDINE AVENUE REHABILITATION	\$379,000.00		\$230,300.00	\$742,659.00	70%	10	3290.00	41	12	LOCAL	CONTINGENCY CUT LITE
**TOTALS**			\$978,059.00		\$742,659.00				\$30,702,950.00				

FINAL RESULTS

LISTED IN ORDER OF PRIORITY

DISTRICT NO. 2  
SMALL GOVERNMENT FUNDS - PROGRAM YEAR 35- ROUND 17

FEBRUARY 19, 1993

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	OF EST. COST	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION POINTS	TYPE OF MATCHING FUNDS	COMMENTS
VILLAGE OF ADDYSTON	ADD 95002-1B	SRKATON & MAIN BRIDGE REPLACEMENT	\$206,000.00	\$135,400.00	\$135,400.00	30%	50	10300.00	41	12	LOCAL	ALSO MTTP CONTINGENCY PROJECT
VILLAGE OF LOCKLAND	LOC 95002-2AC	LOCK STREET IMPROVEMENT PHASE II	\$108,159.00	\$97,352.00	\$282,752.00	90%	14	1514.37	40	12	LOCAL	
VILLAGE OF NEWTON	NEW 94002-3A	MCCULLOUGH'S RUN PHASE III	\$165,000.00	\$146,500.00	\$459,152.00	90%	10	1550.00	39	8	LOCAL	
VILLAGE OF HARIENONT	HAR 95001-2A	ELM/OAK/BEECH STREET REHABILITATION	\$230,000.00	\$200,100.00	\$699,664.00	87%	15	3450.00	36	16	LOCAL	
CROSBY TOWNSHIP	CRO 95001-2A	CRIPSTONE ROAD STABILIZATION PROJECT	\$208,000.00	\$187,200.00	\$1,222,864.00	90%	20	4150.00	32	4	LOCAL	
VILLAGE OF NEWTON	NEW 94003-3A	ROUND BOTTOM ROAD STORM IMPROVEMENTS	\$31,000.00	\$27,900.00	\$310,652.00	90%	25	775.00	39	12	LOCAL	
VILLAGE OF LOCKLAND	LOC 95001-2AC	M. COOPER AVENUE IMPROVEMENTS	\$267,125.00	\$240,412.00	\$699,564.00	90%	16	4274.00	38	8	LOCAL	
VILLAGE OF HARIENONT	HAR 94003-2A	OLD ROOSTER PIKE REHABILITATION	\$170,000.00	\$136,000.00	\$1,035,664.00	80%	15	2550.00	35	12	LOCAL	
VILLAGE OF HARIENONT	HAR 95002-2A	US 50 INTERSECTION IMPROVEMENT	\$120,000.00	\$105,600.00	\$1,328,464.00	88%	20	2400.00	30	6	LOCAL	
VILLAGE OF WOODLAWN	WOL 94001-2A	LEACREST ROAD IMPROVEMENTS	\$108,350.00	\$86,680.00	\$1,415,144.00	80%	20	2167.00	26	4	LOCAL	
VILLAGE OF HARIENONT	HAR 94002-2A	HIANATHA/POCAHONTAS REHABILITATION	\$150,000.00	\$120,900.00	\$1,535,144.00	80%	15	2250.00	25	3	LOCAL	

\*\*TOTALS\*\*

\$1,763,644.00

\$35,490,366.00

**46th District #2 Integrating Committee Meeting  
Board of County Commissioners' Staff Meeting Room  
Room 603, County Administration Building  
Cincinnati, OH 45202**

**February 19, 1993 - 8:00 a.m.**

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Special recognition
- 3.) Support Staff Items:
  - (a) Presentation of Round 7 Projects
    - (1) Issue 2, LTIP, Small Government Projects
    - (2) Adoption of District Affirmative Action Plan  
(MBE set-asides)
  - (b) Request from Cincinnati concerning funding shortfall
  - (c) Request from Hamilton County concerning funding shortfall
  - (d) Request from Fairfax for reallocation of funds
  - (e) OPWC's rejection of loan term adjustment for City of Harrison
  - (f) Mr. Rob White, District 2 Program Representative
- 4.) Small Governments Sub-Committee report
- 5.) Old Business
- 6.) New Business
- 7.) No meeting in March - next meeting date is April 16, 1993
- 8.) Adjournment

46th District #2 Integrating Committee Meeting  
Board of County Commissioners' Staff Meeting Room  
Room 603, County Administration Building  
Cincinnati, OH 45202

February 19, 1993 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
DAVID CRAFTS	-	651-9358
Milma Berger	Symmes	489-8988
Joe Sykes	miami Jwp	941 3393
TE Young	<del>City</del> Representing City of Cin	681-8148
Wayne Bardsch	City of Loveland	683-0150
Joe Ragose	City of Forest Park	595-5208
William W. Brayshaw	City of Cincinnati	357-2457
William W. Brayshaw	Hamilton County	632-8630
DAVE WAGNER	OPWC	861.2277